2002 UNIFORM BUSINESS REPORT (UBR)

Mar 03, 2002 8:00 am § Secretary of State DOCUMENT # P93000055070 1. Entity Name B SQUARED INVESTMENT CORP. 03-03-2002 90101 005 ***150.00 Principal Place of Business Mailing Address 13463 GALEWOOD STREET 13463 GALEWOOD STREET SHERMAN OAKS CA 91423 SHERMAN OAKS CA 91423 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-4442450 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BOULEVARD **MIAMI FL 33131** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) =FILE:NOW!!!≅FEE-IS-\$150:00= 9. This corporation is eligible to satisfy its intangible = 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State **¶**1, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PTSD** ☐ Delete TITLE ☐ Addition NAME NAME BOKOVOY, WILLIAM H STREET ADDRESS 13463 GALEWOOD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHERMON OAKS CA 91423 TITLE ☐ Delete TITLE Change ☐ Addition C NAME BOKOVOY, WILLIAM H STREET ADDRESS STREET ADDRESS 13463 GALEWOOD STREET CITY-ST-ZIP CITY-ST-ZIP SHERMON OAKS CA 91423 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP~ CITY ST ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under out; that I am an afficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

WILLIAM

changed, or on an attachment with an address,

FILED